

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
DECEMBER 13, 2012

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

Blanche Brick
Jess Fields
Karl Mooney
John Nichols
Julie Schultz
James Benham

City Staff:

David Neeley, City Manager
Frank Simpson, Deputy City Manager
Kathy Merrill, Deputy City Manager
Carla Robinson, City Attorney
Tanya McNutt, Deputy City Secretary

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Nancy Berry at 7:15 p.m. on Thursday, December 13, 2012 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

1. Pledge of Allegiance, Invocation, consider absence request.

Citizen Comments

There were no citizen comments.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- November 19, 2012 Workshop
- November 19, 2012 Regular Council Meeting
- December 4, 2012 Special Meeting

2b. Presentation, possible action, and discussion regarding Ordinance 2012-3464, approving the renumbering and rearrangement of the City Charter, as necessary, and authorizing the Mayor to certify and submit to the Secretary of State of the State of Texas an authenticated copy of the amended Home Rule Charter for the City of College Station, certifying that the Home Rule Charter was approved by the registered voters of the City of College Station at a special election held on November 6, 2012 and was accepted on their behalf by the City Council of the City of College Station by Ordinance no. 2012-3460 on November 19, 2012.

2c. Presentation, possible action, and discussion regarding adoption of the 2013 Annual Council Calendar.

2d. Presentation, possible action and discussion regarding Ordinance 2012-3465, amending Chapter 4 "Business Regulations" Section 20 "Mobile Food Vendors", B "Permit and Application", 4 "Permit Form", (N), of the Code of Ordinance of the City of College Station.

2e. Presentation, possible action, and discussion on renewing the Stop Loss reinsurance for the City's self funded health plan with Blue Cross and Blue Shield of Texas (BCBS) for the period of January 1, 2013 through December 31, 2013. The estimated annual premiums are \$569,232.

2f. Presentation, possible action and discussion regarding a new policy for employee life, accidental death & dismemberment (AD&D), voluntary life and AD&D, and dependent life insurance with Mutual of Omaha. Projected annual City cost is \$93,000.00.

2g. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and BerryDunn in the amount of \$95,195.00 for the purposes of conducting an analysis of the current software and recommend alternatives and authorizing the City Manager to execute the contract on behalf of the City Council.

2h. Presentation, possible action, and discussion on a bid award for the purchase of steel, fiberglass, and concrete electric distribution poles to TransAmerican Power Products, Inc. \$96,725.00; HD Supply Utilities \$160,936.40; Stress Crete, Inc \$208,231.00; and RS Technologies, Inc \$17,724.66 for a total of \$483,617.06.

2i. Presentation, possible action, and discussion regarding Resolution 12-13-12-2i, declaring intention to reimburse certain expenditures with proceeds from debt for the Rock Prairie Road Rehabilitation (Bird Pond Road to W.D. Fitch Parkway) project.

2j. Presentation, possible action and discussion regarding Resolution 12-13-12-2j, delegating authority to the City Manager to approve and execute various documents of a routine nature on behalf of the City to conduct the daily affairs of the City.

2k. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Texas Landscape Creations in the amount of \$101,945.98

for the Barron Road Phase 2 Landscaping project and authorizing the City Manager to execute the contract on behalf of the City Council.

21. Presentation, possible action, and discussion regarding a change order to professional services contract #09233 with Mitchell & Morgan, LLP in the amount of \$41,500.00, and approval of Resolution 12-13-12-21, declaring intention to reimburse certain expenditures with proceeds from debt.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action and discussion of Ordinance 2012-3466, amending Chapter 10 "Traffic Code", to remove parking along specific streets in the Buena Vida Subdivision.

At approximately 7:35 p.m., Mayor Berry opened the Public Hearing.

Don Curtis, 3201 Toni Ct., asked Council to consider parking removal on Toni Ct. as well as what's been considered in the Buena Vida Subdivision.

Rebekah Weirich, 3201 Toni Ct., asked Council to consider parking removal on Toni Ct. as well as what's been considered in the Buena Vida Subdivision. Property owners are concerned with the backlash of parking removal without including Toni Court.

Mike Ashfield, P&Z Commissioner, spoke as a citizen agreeing to the citizen's request to extend the parking removal to Toni Court.

There being no further comments, the Public Hearing was closed at 7:35 p.m.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Mooney, the City Council voted three (3) for and four (4) opposed, with Mayor Berry and Councilmembers Nichols, Schultz and Brick voting against, to adopt Ordinance 2012-3466, amending Chapter 10 "Traffic Code", to remove parking along specific streets in the Buena Vida Subdivision and adding no parking on the north side of the street beginning at the intersection of Keefer Loop and Toni Ct., at the northwest corner of said intersection, westward on Toni Ct. and continuing around the complete circular end of Toni Ct. to end at the driveway entrance of 3207 Toni Ct. The motion failed.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Benham voting against, to adopt Ordinance 2012-3466, amending Chapter 10 "Traffic Code", to remove parking along specific streets in the Buena Vida Subdivision. The motion carried.

2. Public Hearing, presentation, possible action and discussion regarding Ordinance 2012-3467, designating the western portion of the College Station Medical District as

Reinvestment Zone Number 18, City of College Station, Texas, Enumerating the qualifying criteria, adopting a preliminary development and financing plan, and establishing a Board of Directors for such Zone, and other matters relating thereto.

3. Public Hearing, presentation, possible action and discussion regarding Ordinance 2012-3468, designating the Eastern portion of the College Station Medical District as Reinvestment Zone Number 19, City of College Station, Texas, enumerating the qualifying criteria, adopting a preliminary development and financing plan, and establishing a Board of Directors for such Zone, and other matters relating thereto.

Items 2 and 3 were presented together with separate Public Hearings and votes.

At approximately 8:50 p.m., Mayor Berry opened the Public Hearing for Item 2.

There being no comments, the Public Hearing was closed at 8:50 p.m.

(2)MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Mooney, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2012-3467, designating the western portion of the College Station Medical District as Reinvestment Zone Number 18, City of College Station, Texas, Enumerating the qualifying criteria, adopting a preliminary development and financing plan, and establishing a Board of Directors for such Zone, other matters relating thereto and with exhibits A & B amended to reflect TIRZ #18. The motion carried.

At approximately 9:10 p.m., Mayor Berry opened the Public Hearing for Item 3.

There being no comments, the Public Hearing was closed at 9:10 p.m.

(3)MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2012-3468, designating the Eastern portion of the College Station Medical District as Reinvestment Zone Number 19, City of College Station, Texas, enumerating the qualifying criteria, adopting a preliminary development and financing plan, and establishing a Board of Directors for such Zone, other matters relating thereto and with exhibits A & B amended to reflect TIRZ #19. The motion carried.

4. Public Hearing, presentation, possible action and discussion regarding review and development of a Resolution of the City of College Station supporting Legislation to create the "Rock Prairie Medical District Municipal Management District Number One" and the associated draft Legislation.

5. Public Hearing, presentation, possible action and discussion regarding review and development of a Resolution of the City of College Station supporting Legislation to create the "Rock Prairie Medical District Municipal Management District Number Two" and the associated draft Legislation.

Items 4 and 5 were presented together with separate Public Hearings. Staff and Steve Robinson, of Allen Boone Humphries Robinson, presented to Council items regarding the Rock Prairie

Municipal Management District One and Rock Prairie Municipal Management District Two. Council received a general overview of why MMDs are important and the role they might serve regarding the College Station Medical District. After the proposed boundaries of each were presented, staff provided specific detail for each MMD explaining their proposed powers and duties. Council was asked to provide feedback regarding the draft enabling legislation that would be used to create the MMDs with their respective powers and duties. Council members provided staff and Mr. Robinson general direction that would be used to write a local bill that would need to be sponsored and filed in the State Legislature. Staff also sought feedback regarding the draft resolution that would be used to support the future filing of the required legislation. A final resolution will come back to City Council on January 10 for adoption.

At approximately 9:40 p.m., Mayor Berry opened the Public Hearing on Item 4.

James Murr, 3600 Hwy 6 South, reported he is a stakeholder and a resource if needed.

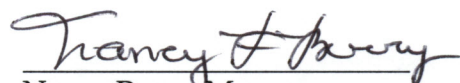
There being no further comments, the Public Hearing was closed at 9:44 p.m.

At approximately 10:50 p.m., Mayor Berry opened the Public Hearing on Item 5.


There being no comments, the Public Hearing was closed at 10:50 p.m.

6. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 11:03 p.m. on Thursday, December 13, 2012.


Nancy Berry, Mayor

ATTEST:


Sherry Mashburn, City Secretary



CITY OF COLLEGE STATION
Home of Texas A&M University

College Station City Council Regular Agenda
Sign In Sheet
Thursday, December 13, 2012 at 7:00 p.m.
City Hall Council Chamber

Mayor
Nancy Berry
Mayor Pro Tem
Karl Mooney
City Manager
David Neeley

Council Members
Blanche Brick
Jess Fields
John Nichols
Julie Schultz
James Benham

	Name	Address	Email or Phone No.
1.	Hector Davis		
2.	Stella Davis		
3.	Rebekah Weirich	3210 Toni Ct.	
4.	Larrie Acarto		
5.	Alfredo Acarto		
6.			
7.			
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11.			
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14.			
15.			

***Note this not a Hear Visitors form *** To speak on a particular item please file out the Citizen
Speakers Form next to sign in sheet.

College Station City Council Meeting

December 13, 2012

Hear Visitors

- 1.

Public Hearing

1. Don Curtis (Item 1)
2. Rebekah Weirich (Item 1)
3. *James Murr #5*



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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 12/13/2012
MM/DD/YY

**** Please PRINT all information ****

Name: DON CURTIS Phone: (979) 574-1983

Address: 3201 TONI CT 77845

Email: dcurtis@tamv.edu Comments: ☐ WRITTEN ☒ ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 1

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

☐ COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

FOR ORAL COMMENTS:

1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING
(At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. **See reverse side for additional rules.**

MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840
Fax: 979-764-6377
Email: smashburn@cstx.gov

OFFICE USE ONLY:
(# in which received)

1



CITY OF COLLEGE STATION
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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: _____
MM / DD / YY

**** Please PRINT all information ****

Name: James Morr Phone: 979-738-7237

Address: 3600 Hwy 6 S, CS

Email: james@carters.com Comments: ☐ WRITTEN ☒ ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 5

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

☐ COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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PUBLIC HEARING SIGN-UP FORM

Regular Meeting Date: 12/13/12
MM / DD / YY

**** Please PRINT all information ****

Name: Rebekah Weirich Phone: 696-6915

Address: 3210 Toni Ct.

Email: rebekahweirich@hotmail.com Comments: ☐ WRITTEN ☒ ORAL

Comments will be presented for PUBLIC HEARING AGENDA ITEM # 1

FOR WRITTEN COMMENTS, PLEASE WRITE BELOW:

☐ COMMENTS CONTINUED ON ATTACHED DOCUMENT OF _____ PAGE(S)

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